FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 20549

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2. Issuer Name and Ticker or Trading Symbol

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average b	urden								
hours per respense:	0.5								

5. Relationship of Reporting Person(s) to Issuer

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

1. Name and Address of Reporting Person*

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Warman D Scott N					M&I BANK CORP [MIB]										,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Direc	tor	10% (I	
(Last)	(Fi &T PLAZA	rst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 07/02/2010										Officer (give title below) Executive Vice		below	(specify	
(Street) BUFFALO NY 14203					4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									Indiv ne) X	ridual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting				
(City)	(Si	rate)	(Zip)													Person				
		Tab	le I - No	n-Deri	vativ	e Se	curiti	ies Ac	quired,	Dis	posed	of, or	r Ber	neficia	lly	Owne	d			
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		ar) I	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			d 5)	Securi Benefi Owned	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	t (A) or (D)		Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common	Common Stock			07/02/2010		0			A ⁽¹⁾		45.3	81	A ⁽¹⁾	\$0.0	00(2)	15,647.67		D ⁽³⁾		
Common	Stock			07/0	2/2010	0			F		10		D	\$84	.89	15,637.67 D ⁽³⁾ 5,148 I		D ⁽³⁾		
Common	Stock																	401(k) Plan ⁽⁴⁾		
Common	Stock														1,280		I	By IRA		
		-	Table II -						uired, [s, option							wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date, Trans			5. Number 6.		Expiration	Date Exercisal xpiration Date Ionth/Day/Year		7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)			Der Sec	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisabl		opiration	Title	0 N 0	Amount or Jumber of Shares	er					
Phantom Common Stock	(5)								(5)		(5)	Comm		(5)			1,250	I	Supplemental 401 (k) Plan ⁽⁴⁾	

Explanation of Responses:

- 1. The reported transaction involves an award of fully vested restricted stock issued under the M&T Bank Corporation 2009 Equity Incentive Compensation Plan. The stock represents a portion of the reporting person's salary and may be subject to restrictions on transfer. For more information, please see the Current Report on Form 8-K filed by M&T Bank Corporation on January 25, 2010.
- 2. The restricted stock was granted under an equity incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the restricted stock.
- 3. Jointly owned.
- 4. The information presented is as of June 30, 2010.
- 5. The reported phantom common stock units are held by the reporting person in an excess benefit plan account maintained by M&T Bank Corporation and represent a like number of shares of M&T Bank Corporation common stock. The phantom common stock units may only be settled in cash upon distribution in accordance with the terms of the plan. The reported phantom common stock units also include units acquired through the dividend reinvestment feature of the plan.

Remarks:

By: Andrea R. Kozlowski, Esq. 07/07/2010 (Attorney-In-Fact)

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.